

AGENDA
Special meeting of the BOD Tompkins County SWCD
May 23, 2016, 12:30 PM
170 Bostwick Road, Ithaca, NY 14850

12:30 Meeting called to order

Additions/Changes to the Agenda

12:30-12:40 Additional May Vouchers for Approval

12:40-1:10 Old Business

- Resolution #2016 – 26 Hydrilla Manager MOU for 2016 approval
- Resolution #2016 – 27 Seasonal employee job description approval and interview schedule
- Resolution #2016 – 28 Approving permit signature for herbicide applications
- Resolution #2016 – 29 Approving MOA for NYS Parks funding of Hydrilla
- Resolution #2016 – 30 Entering into contract agreement #DEC01-C00096GG-3350000 and #DEC01-C00094GG-3350000 with the NYSDEC

Announcements/Meetings:

NYS CDEA/NYACD Meeting - June 2, 2016 10:00AM-2:00PM @ Cortland Grange Hall

NYS District Manager's Meeting – June 10, 2016 10:00AM-2:00PM @ Cortland Grange Hall

(Manager's meeting will include District discussion on Cayuga Lake TMDL afterwards)

- Next Regular Meeting Date: June 13, 2016